

MINUTES

May 10, 2021

CITY OF WOLFE CITY
Regular Session City Council Meeting

Regular Session began immediately after the CDBG Public Hearing closed @ 6:27 pm

Present: Cory McElwrath, Jamie Moore, Deana Williams-City Council

Absent: City Council-Daniel Dean, Jennifer Greene

Regular Session Minutes

1. Call to Order

Meeting was called to order by Mayor Sharion Scott @ 6:27 p.m.

2. City Council Roll Call to determine quorum

Roll call by City Secretary

A quorum was determined to be present

Present: 3 Absent: 2

3. Invocation

Invocation by Chief Martin

4. Pledge of Allegiance

5. Canvass the May 1, 2021 Election vote.

Votes for the May 1, 2021 were verified by the attending City Council members and the City Secretary.

The Summary of Precinct Returns & the Canvas of the General Election 2021 were verified and signed by the attending City Council Members and the City Secretary

6. Swear in newly elected City Council members

Newly elected and incumbent City Council members were sworn in by City Secretary, Sondra LaFavers.

Incumbents - Jamie Moore and Deana Williams

Newly elected - Amy Pickering

7. Declaration and recognition of any vacancy of position not filled in May 1, 2021 Election.

The City Council declared and recognized that there was a vacancy in the Mayor's position after the May 1, 2021 election. No candidate signed up to run for Mayor in this election, therefore leaving a vacancy for the Mayor's seat.

City Council adjourned into Executive Session @ 6:39 pm

Reconvened back into regular session @ 7:13 pm

8. Appointment of person or call for special election to any vacant position not filled in May 1, 2021 Election.

Motion by Deana Williams to appoint Sharion Scott to the position of Mayor. She will serve for an agreed term until May 2022 general election.

2nd by Cory McElwrath

All in favor

Motion passed

9. Presentations

No presentations by the public

Jamie Moore made a public statement of record expressing her appreciation of Sharion Scott having served as Mayor, commending Ms. Scott for her service and sacrifice to this community and the citizens of Wolfe City.

Everyone in attendance concurred to Jamie's statement of record.

10. Citizens to be Heard

No Citizens to be heard

11. Consent Calendar

City Council Meeting Minutes - Regular Meeting March 15, 2021;
Special Meeting March 24, 2021; Special Meeting March 31, 2021;
Regular Meeting April 12, 2021; Rescheduled Regular Meeting April 19, 2021

Motion by Cory McElwrath to approve the consent calendar for May 10, 2021

2nd by Jamie Moore

All in favor

Motion passed

12. Ordinances and Resolutions

- A. Discussion and/or action to review text and maps associated with TxCDBG Planning Grant, Contract No. 7219154 and adopt **Resolution No. 2021-0412 required by TDA affirming review of the plan and its suitability to guide future policy decisions.**

Motion by Jamie Moore adopt Resolution No. 2021-0412 required by TDA affirming review of the plan and its suitability to guide future policy decisions

2nd by Deana Williams

All in favor

Motion passed

13. City Staff/City Council Reports or Proposed Agenda Items (*Non-agenda items may only be discussed by Councilmembers if the Councilmembers do so for the purpose of proposing that those items be placed on a future agenda.*)

Police Department Report; Court Clerk/Water Clerk report;
Public Works Dept., including work order report;
City Secretary report & financial reports; Mayor's reports

Motion by Cory McElwrath to approve the City Staff reports as presented.

2nd by Deana Williams All in favor Motion passed

14. City Council Discussion

- a. Discussion and/or action to approve Resolution No. 2021-0510, A RESOLUTION OF THE WOLFE CITY, TEXAS ADOPTING THE 2021 HUNT COUNTY HAZARD MITIGATION ACTION PLAN

Motion by Jamie Moore to adopt Resolution No. 2021-0510, A RESOLUTION OF THE WOLFE CITY, TEXAS ADOPTING THE 2021 HUNT COUNTY HAZARD MITIGATION ACTION PLAN

2nd by Cory McElwrath All in favor Motion passed

- b. Discussion and/or action to approve a Proposal for Annual Financial Audit for the City of Wolfe City

Motion by Cory McElwrath to approve the proposal for Annual financial audit by Wilf & Henderson PC

2nd by Deana Williams All in favor Motion passed

- c. Discussion and/or action to accept the bid for properties:

ID# R79236 DAVID LEITMAN/DOADS LC \$2,100.00
Property Description: S5050 SPENCER ADDITION BLK 2 LOT 2A ACRES
.4132 HCAD SITUS: 411 E MAIN ST, WOLFE CITY TX 75496 with
RESOLUTION NO. 2021-0315B

*Motion by Jamie Moore to deny the bid for property ID R79236,
411 E Main St from David Lietman/Doads LC*

2nd by Amy Pickering All in favor Motion passed

- d. Discussion concerning disaster relief plan due to February 2021 Winter Storm Disaster.

Sondra LaFavers provided the city council with a spreadsheet the showing the adjustments made to water customer accounts for leaks incurred during the winter storm disaster of February 2021

- e. Discussion and/or action concerning overdue water accounts procedures including possible litigation through the Justice of the Peace office or our City Attorney.

Motion by Jamie Moore to allow overdue water accounts to be turned over to the Justice of the Peace office or our City Attorney for collection and possible litigation for collection of delinquent water accounts.

2nd by Cory McElwrath

All in favor

Motion passed

15. Executive Session

- A. Section 551.071 (1) & (2) Consultation with City Attorney on any regular session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed). Daniel Ray, City Attorney; Caitlin Sullivan, Asst. City Attorney
B. Section 551.071 - seek advice from City Attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act; Overdue Utility Accounts - Daniel Ray, City Attorney; Caitlin Sullivan, Asst. City Attorney
D. As permitted by Texas Government Code §551.071 (1) and (2), Consult with Attorney Concerning any Pending or Contemplated Litigation, by or against Wolfe City, and/or discussion of Firefly lawsuit settlement and American Safety litigation-Daniel Ray, City Attorney; Caitlin Sullivan, Asst. City Attorney
E. Govt. Code §551.074 - discuss/deliberate the appointment, employment, evaluations, or dismissal of City Employees; compensation, reassignment, duties, discipline, or dismissal of a public officer or city employee with respect to payroll and contract labor considerations.
F. Govt. Code §551.072 - deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the city negotiations with respect to city utility lines.

City council adjourned into executive session earlier in the meeting during item #7

16. Take action on any item discussed in Executive Session

Action on executive session taken in item #8 for the vacancy of the Mayor's seat.

17. Discussion of take aways and assigned tasks.

Sondra - email required training for city council members & set up new council member email account

Caitlin - research on easement guidelines for Wolfe City.

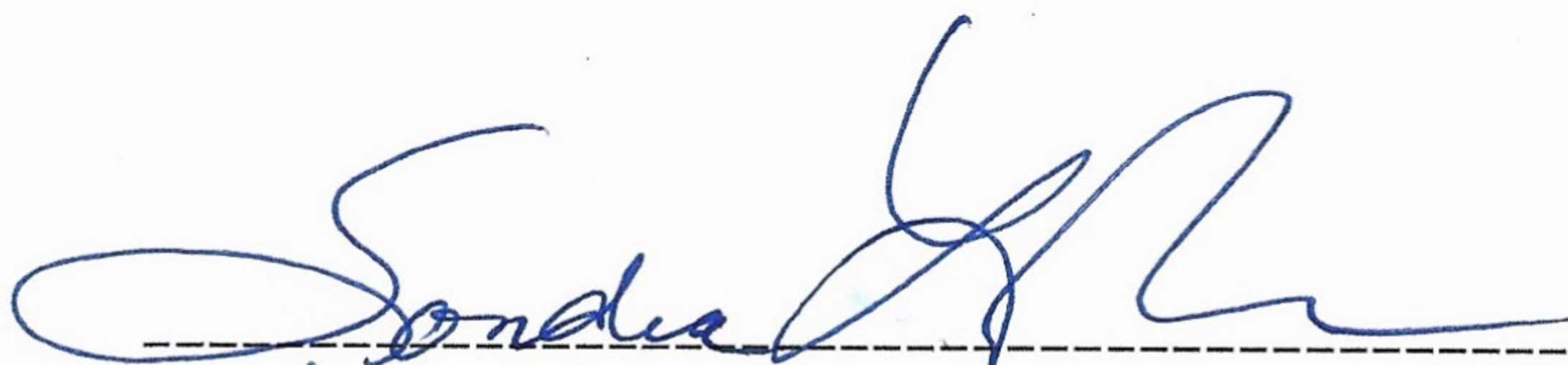
18. NEXT MEETING DATE - JUNE 14, 2021

19. Adjourn

Motion to adjourn by Deana Williams

2nd by Jamie Moore All in favor

Meeting adjourned @ 8:31 pm


Sondra LaFavers, City Secretary